IN UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

CHAD HOGAN,)	
Plaintiff,)	
v.)	CASE NO. 2:05-ev-687-F
CITY OF MONTGOMERY, et al.,))	
Defendants.)	

ANSWER

Defendants, City of Montgomery, Chief A.D. Baylor and Major J.C. West, in the above styled action, by and through the undersigned counsel, as answer to Plaintiff's Complaint, state the following:

JURISDICTION AND VENUE

- 1. Defendants admit that this Court has jurisdiction, but deny the remaining allegations in paragraph 1 of Plaintiff's Complaint and demand strict proof thereof.
- 2. Defendants deny the allegations in paragraph 2 of Plaintiff's Complaint and demand strict proof thereof.

PARTIES

- 3. Defendants are without sufficient information to admit or deny the allegations of paragraph 3 of Plaintiff's Complaint and, therefore, deny the allegations of paragraph 3 and demand strict proof thereof.
 - 4. Admitted.
 - 5. Admitted.
 - 6. Admitted.

EXHIBIT

Legiples 2

- 7. Defendants admit that Major J. C. West is over the age of 19 and an employee of the City of Montgomery and a superior officer over Caulfield, Cook and Gordon but deny the remaining allegations of paragraph 7 of Plaintiff's Complaint and, therefore, demand strict proof thereof.
 - Admitted. 8.
- 9. Defendants are without sufficient information to admit or deny the allegations of paragraph 9 of Plaintiff's Complaint and, therefore, deny the allegations of paragraph 9 and demand strict proof thereof.
 - 10. Admitted.
- Defendants deny the allegations in paragraph 11 of Plaintiff's Complaint and 11. demand strict proof thereof.

NATURE OF PROCEEDINGS

12. Defendants deny the allegations in paragraph 12 of Plaintiff's Complaint and demand strict proof thereof.

FACTS

- Defendants reference and incorporate herein their responses to paragraphs 1 13. through 12 above as if fully setout herein.
- 14. Defendants deny the allegations contained in paragraph 14 of the Plaintiff's Complaint and demand strict proof thereof.
- Defendants deny the allegations contained in paragraph 15 of the Plaintiff's 15. Complaint and demand strict proof thereof.
 - 16. Defendants deny the allegations contained in paragraph 16 of the Plaintiff's

Complaint and demand strict proof thereof.

- 17. Defendants deny the allegations contained in paragraph 17 of the Plaintiff's Complaint and demand strict proof thereof.
- 18. Defendants deny the allegations contained in paragraph 18 of the Plaintiff's Complaint and demand strict proof thereof.
- 19. Defendants deny the allegations contained in paragraph 19 of the Plaintiff's Complaint and demand strict proof thereof.
- 20. Defendants deny the allegations contained in paragraph 20 of the Plaintiff's Complaint and demand strict proof thereof.
- 21. Defendants deny the allegations contained in paragraph 21 of the Plaintiff's Complaint and demand strict proof thereof.
- 22. Defendants deny the allegations contained in paragraph 22 of the Plaintiff's Complaint and demand strict proof thereof.
- 23. Defendants deny the allegations contained in paragraph 23 of the Plaintiff's Complaint and demand strict proof thereof.
- 24. Defendants deny the allegations contained in paragraph 24 of the Plaintiff's Complaint and demand strict proof thereof.
- 25. Defendants deny the allegations contained in paragraph 25 of the Plaintiff's Complaint and demand strict proof thereof.
- 26. Defendants deny the allegations contained in paragraph 26 of the Plaintiff's Complaint and demand strict proof thereof.
- 27. Defendants deny the allegations contained in paragraph 27 of the Plaintiff's Complaint and demand strict proof thereof.

CAUSES OF ACTION

28. Defendants reference and incorporate herein their responses to paragraphs 1 through 27 above as if fully setout herein.

COUNT I – 42 U.S.C. § 1983 – FALSE ARREST/FALSE IMPRISONMENT

- 29. Defendants deny the allegations contained in paragraph 29 of the Plaintiff's Complaint and demand strict proof thereof.
- 30. Defendants deny the allegations contained in paragraph 30 of the Plaintiff's Complaint and demand strict proof thereof.
- 31. Defendants deny the allegations contained in paragraph 31 of the Plaintiff's Complaint and demand strict proof thereof.
- 32. Defendants deny the allegations contained in paragraph 32 of the Plaintiff's Complaint and demand strict proof thereof.
- 33. Defendants deny the allegations contained in paragraph 33 of the Plaintiff's Complaint and demand strict proof thereof.
- 34. Defendants deny the allegations contained in paragraph 34 of the Plaintiff's Complaint and demand strict proof thereof.
- 35. Defendants deny the allegations contained in paragraph 35 of the Plaintiff's Complaint and demand strict proof thereof.
- 36. Defendants deny the allegations contained in paragraph 36 of the Plaintiff's Complaint and demand strict proof thereof.
- 37. Defendants deny the allegations contained in paragraph 37 of the Plaintiff's Complaint and demand strict proof thereof.
 - 38. Defendants deny the allegations contained in paragraph 38 of the Plaintiff's

Complaint and demand strict proof thereof.

- 39. The allegations in paragraph 39 of Plaintiff's Complaint are not allegations against Defendants but a statement of legal conclusion. To the extent that a response is necessary, Defendants deny the allegations contained in paragraph 39 of the Plaintiff's Complaint and demand strict proof thereof.
- 40. The allegations in paragraph 40 of Plaintiff's Complaint are not allegations against Defendants but a statement of legal conclusion. To the extent that a response is necessary, Defendants deny the allegations contained in paragraph 40 of the Plaintiff's Complaint and demand strict proof thereof.
- 41. Defendants deny the allegations contained in paragraph 41 of the Plaintiff's Complaint and demand strict proof thereof.

COUNT II - 42 U.S.C. § 1983 – ABUSE OF PROCESS OR, IN THE ALTERNATIVE MALICIOUS PROSECUTION

- 42. Defendants deny the allegations contained in paragraph 42 of the Plaintiff's Complaint and demand strict proof thereof.
 - 43. Admitted.
- 44. Defendants deny the allegations contained in paragraph 44 of the Plaintiff's Complaint and demand strict proof thereof.
- 45. Defendants deny the allegations contained in paragraph 45 of the Plaintiff's Complaint and demand strict proof thereof.
- 46. Defendants deny the allegations contained in paragraph 46 of the Plaintiff's Complaint and demand strict proof thereof.
- 47. Defendants deny the allegations contained in paragraph 47 of the Plaintiff's Complaint and demand strict proof thereof.

- 48. Defendants deny the allegations contained in paragraph 48 of the Plaintiff's Complaint and demand strict proof thereof.
- 49. Defendants deny the allegations contained in paragraph 49 of the Plaintiff's Complaint and demand strict proof thereof.
- 50. Defendants deny the allegations contained in paragraph 50 of the Plaintiff's Complaint and demand strict proof thereof.

COUNT III - COMMON LAW MALICIOUS PROSECUTION OR, IN THE ALTERNATIVE, ABUSE OF PROCESS

- 51. Defendants deny the allegations contained in paragraph 51 of the Plaintiff's Complaint and demand strict proof thereof.
- 52. Defendants deny the allegations contained in paragraph 52 of the Plaintiff's Complaint and demand strict proof thereof.
- 53. Defendants deny the allegations contained in paragraph 53 of the Plaintiff's Complaint and demand strict proof thereof.
- 54. Defendants deny the allegations contained in paragraph 54 of the Plaintiff's Complaint and demand strict proof thereof.
- 55. Defendants deny the allegations contained in paragraph 55 of the Plaintiff's Complaint and demand strict proof thereof.
- 56. Defendants deny the allegations contained in paragraph 56 of the Plaintiff's Complaint and demand strict proof thereof.
- 57. Defendants deny the allegations contained in paragraph 57 of the Plaintiff's Complaint and demand strict proof thereof.
- 58. Defendants deny the allegations contained in paragraph 58 of the Plaintiff's Complaint and demand strict proof thereof.

COUNT IV – 42 U.S.C. § 1985 CONSPIRACY

- 59. Defendants deny the allegations contained in paragraph 59 of the Plaintiff's Complaint and demand strict proof thereof.
- 60. Defendants deny the allegations contained in paragraph 60 of the Plaintiff's Complaint and demand strict proof thereof.
- 61. Defendants deny the allegations contained in paragraph 61 of the Plaintiff's Complaint and demand strict proof thereof.
 - 62. Admitted.
- 63. Defendants deny the allegations contained in paragraph 63 of the Plaintiff's Complaint and demand strict proof thereof.
- 64. Defendants deny the allegations contained in paragraph 64 of the Plaintiff's Complaint and demand strict proof thereof.

COUNT V – 42 U.S.C. § 1986 FAILURE/REFUSAL TO PREVENT VIOLATIONS

- 65. Defendants deny the allegations contained in paragraph 65 of the Plaintiff's Complaint and demand strict proof thereof.
- 66. Defendants deny the allegations contained in paragraph 66 of the Plaintiff's Complaint and demand strict proof thereof.
- 67. Defendants deny the allegations contained in paragraph 67 of the Plaintiff's Complaint and demand strict proof thereof.
- 68. Defendants deny the allegations contained in paragraph 68 of the Plaintiff's Complaint and demand strict proof thereof.

COUNT VI – MUNICIPAL LIABILITY

69. Defendants deny the allegations contained in paragraph 69 of the Plaintiff's

criminal acts which proximately caused or contributed to the injuries or damages they claim.

THIRTEENTH AFFIRMATIVE DEFENSE

Defendants plead non-compliance with statutory ante litem claim statutes. *ALA*. *Code* §§ 11-47-23 and 11-47-192. (1975)

FOURTEENTH AFFIRMATIVE DEFENSE

Defendants plead the general issue and deny any allegations not specifically admitted and demand strict proof thereof.

FIFTEENTH AFFIRMATIVE DEFENSE

Defendants plead that Plaintiff is not entitled to damages for emotional distress and suffering for the actions alleged under the circumstances stated.

SIXTEENTH AFFIRMATIVE DEFENSE

Defendant, City of Montgomery, pleads immunity from punitive damages.

SEVENTEENTH AFFIRMATIVE DEFENSE

Defendants plead Alabama's statutory cap on damages. *ALA*. *Code* §§ 11-47-190 and 11-93-2.

EIGHTEENTH AFFIRMATIVE DEFENSE

That any award of punitive damages would violate Defendants' constitutional rights in that a determination of punitive damages under federal or state law is vague, is not based on any objective standards and is not rationally related to any legitimate governmental purposes.

RESERVATION OF RIGHTS

Defendants reserve the right to amend these affirmative defenses as allowed by the Court.

Respectfully submitted this the 25th day of August, 2005.

/s/ Kimberly O. Fehl Kimberly O. Fehl (FEH001) ASB-8054-E67K Assistant City Attorney

OF COUNSEL: Legal Department City of Montgomery Post Office Box 1111 Montgomery, Alabama 36101-1111 334.241.2050 FAX 334.241.2310

CERTIFICATE OF SERVICE

I hereby certify that I have mailed a copy of the above and foregoing to the attorneys listed below by hand delivery or by placing a copy of same in the United States Mail, postage prepaid, this 25th day of August, 2005:

Jay Lewis, Esq. Andy Nelms, Esq. Post Office Box 5059 Montgomery, AL 36103

> /s/ Kimberly O. Fehl Of Counsel

Case 2:05-cv-00687-WKW-VPM

Document 5

Filed 08/25/2005

Page 1 of 15

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

CHAD HOGAN,)	
·)	
Plaintiff,)	Case No:. 2:05CV687
)	
v.)	
)	
CITY OF MONTGOMERY, et al.)	
)	
Defendants.)	

AFFIRMATIVE DEFENSES AND ANSWER OF DEFENDANTS COOK, CAULFIELD, AND GORDON

COME NOW Defendants Lieutenant Ronald Cook ("Cook"), Lieutenant William

Caulfield ("Caulfield") and Canine Officer J.M. Gordon ("Gordon"), by and through undersigned counsel and hereby file these Affirmative Defenses and Answer to the Plaintiff's Complaint.

AFFIRMATIVE DEFENSES

- 1. The Plaintiff's Complaint failed to state a claim for which relief may be granted.
- 2. Any claims for punitive damages that the Plaintiff has made are due to be dismissed pursuant to Ala. Code § 6-11-26 (1975).
- 3. Plaintiff has failed to state a claim upon which compensatory damages may be awarded.
- 4. Anything not specifically admitted to or addressed in this Answer is denied, and the Defendants demand strict proof thereof.
- 5. Defendants deny that they have been guilty of any conduct which entitles the Plaintiff to recover punitive damages.
- 6. Plaintiff's claims are barred by the six month statutory notice of claim requirement. Ala.

	EXHIBIT	
SS		*
tabbies*		
*		-
	- 160 m	

Case 2:05-cv-00687-WKW-VPM Document 5 Filed 08/25/2005 Page 2 of 15

Code § 11-47-23 (1975).

- 7. Defendants submit the complaint fails to state a claim against defendants, in that plaintiff has failed to allege facts sufficient to show that liability stems from a municipal policy or custom.
- 8. The recovery of damages for state law claims against these defendants is limited to \$100,000.00. See Code of Alabama, 1975, section 11-93-2; Smitherman v. Marshall County Commission, 746 So. 2d 1001, 1007 (Ala. 1999).
- 9. Defendants pleads that the Plaintiff was guilty of negligence, wantonness, recklessness, intentional acts or criminal acts which proximately caused or contributed to the injuries or damages he claims.
- 10. Defendants pleads that the Plaintiff failed to mitigate his damages.
- Any award of punitive damages will result in a violation of the Fourth, Fifth, Sixth, Eighth, Eleventh, and Fourteenth Amendments of the Constitution of the United States and Article I 6, 10, 11, 14, 22, 25, 36, and 43 of the Constitution of Alabama (1901).
- 12. Plaintiff's claims are barred by the Defendants' entitlement to discretionary function immunity pursuant to Ala. Code § 6-5-338(a) (1975). *See also Ex parte Cranman*, 792 So. 2d 392 (Ala. 2000).
- 13. Plaintiff's claims are barred by the Defendants' entitlement to state-agent immunity. See Mt. Healthy City Sch. Dist. Bd. of Educ. v. Doyle, 429 U.S. 274 (1977); Regents of Univ. of Cal. v. Doe, 419 U.S. 425 (1999).
- 14. Plaintiff's claim for malicious prosecution is due to be dismissed as the prosecution of the Plaintiff's criminal charges are within the sole purview of the District Attorney of Montgomery

County. See Alabama Power v. Neighbors, 402 So. 2d 958, 962 (Ala. 1981) (holding that a defendant cannot be held liable for malicious prosecution when merely giving information of an alleged crime to the district attorney's office and leaving the decision to prosecute to "the uncontrolled discretion of the district attorney").

- 15. Plaintiff's claims for false arrest/false imprisonment and abuse of process are due to be dismissed as Defendants had probable cause to arrest the Plaintiff.
- 16. Defendants deny that they have been guilty of any conduct which entitles the Plaintiff to recover punitive damages.
- 17. Defendants aver that any award of punitive damages to the Plaintiff will be violative of the constitutional safeguards provided to theses Defendants under the Constitution of the United States of America.
- 18. The award of punitive damages to the Plaintiff would constitute a deprivation of property without due process of law, as required under the Fifth and Fourteenth Amendments to the constitution of the United States.
- 19. Defendants aver that any award of punitive damages to the Plaintiff in this case would be violative of the due process clause of the Fourteenth Amendment to the Constitution of the United States in that the determination of punitive damages is vague, is not based upon any objective standards, and is not rationally related to legitimate government interests.
- 20. Defendants affirmatively plead *Oden v. Pepsi Cola Bottling Company of Decatur, Inc.*, 621 So. 2d 953 (Ala. 1993).
- 21. Plaintiff's claims are barred because Plaintiff seeks damages based upon injuries that were a direct result of his knowing and intentional participation in a crime involving moral terpitude.

- 22. Defendants pled that Plaintiff cannot maintain a cause of action if, in order to establish it, he must rely in whole in or in part upon an illegal or immoral act or transaction to which he is a party.
- 23. The Plaintiff's claims asserted against fictitious parties should be stricken as there are no federal statutes or procedures which allow for fictitious party pleading.
- 24. Defendants reserve the right to supplement these affirmative defenses.

ANSWER

JURISDICTION AND VENUE

- Defendants admit that the Plaintiff has attempted to invoke jurisdiction by virtue of the Fourth Amendment to the Constitution of the United States, 42 U.S.C. § 1983, 42 U.S.C. § 1985, 42 U.S.C. § 1986, 28 U.S.C. § 1331, 28 U.S.C. §1343, 28 U.S.C. § 2201, 28 U.S.C. § 2202, and the doctrine of supplemental jurisdiction. However, Defendants do not admit that jurisdiction is proper and demand strict proof thereof. Further, Defendants deny that the Plaintiff is entitled to any relief and/or damages and that they violated any of the Plaintiff's rights under the laws and constitutions of Alabama and the United States of America.
- 2. Defendants admit in part that the Plaintiff's allegations take place in the Montgomery County, Alabama which is in the Middle District of the State of Alabama.

PARTIES

- 3. Defendants are without sufficient information to admit or deny Plaintiff's age, citizenship and residency.
- 4. Defendants admit in part that Cook is over the age of nineteen (19) and is an officer of the Montgomery Police Department. Defendants deny that Cook committed any actions that resulted in any harm to the Plaintiff and demand strict proof thereof.

- 5. Defendants admit in part that Caulfield is over the age of nineteen (19) and is an officer of the Montgomery Police Department. Defendants deny that Caulfield committed any actions that resulted in any harm to the Plaintiff and demand strict proof thereof.
- 6. Defendants admit in part that Gordon is over the age of nineteen (19) and is an officer of the Montgomery Police Department. Defendants deny that Gordon committed any actions that resulted in any harm to the Plaintiff and demand strict proof thereof.
- 7. Defendants are without sufficient information to admit or deny the allegations in paragraph seven (7). Further, Major J.C. West is represented by separate counsel. Therefore, Defendants have no authority to respond to this allegation on his behalf.
- 8. Defendants are without sufficient information to admit or deny the allegations in paragraph eight (8). Further, Chief Art Baylor is represented by separate counsel. Therefore, Defendants have no authority to respond to this allegation on his behalf.
- 9. Defendants are without sufficient information to admit or deny the allegations in paragraph nine (9). Further, Anthony Arnaud is represented by separate counsel. Therefore, Defendants have no authority to respond to this allegation on his behalf.
- 10. Defendants are without sufficient information to admit or deny the allegations in paragraph ten (10). Further, the City of Montgomery is represented by separate counsel. Therefore, Defendants have no authority to respond to this allegation on his behalf.
- Defendants deny the existence of any collusion. Further, the Defendants deny that there are any other parties involved whom would be unknown to the Plaintiff. Further still, there is no federal statute or procedure which allows for fictitious party pleading.

NATURE OF PROCEEDINGS

12. Defendants admit in part as to the nature of the proceedings. However, the Defendants deny that there is any liability to be established on their parts or that the Plaintiff is entitled to any relief or damages.

FACTS

- 13. Defendants expressly adopt as fully set forth herein the responses in the foregoing paragraphs.
- 14. Defendants deny the Plaintiff's version of the facts as set forth in paragraph fourteen (14) and demand strict proof thereof.
- 15. Defendants deny the Plaintiff's version of the facts as set forth in paragraph fifteen (15) and demand strict proof thereof.
- 16. Defendants deny the Plaintiff's version of the facts as set forth in paragraph sixteen (16) and demand strict proof thereof.
- 17. Defendants deny the Plaintiff's version of the facts as set forth in paragraph seventeen (17) and demand strict proof thereof.
- 18. Defendants deny the Plaintiff's version of the facts as set forth in paragraph eighteen (18) and demand strict proof thereof.
- 19. Defendants deny the Plaintiff's allegations as set forth in paragraph nineteen (19) as to its allegations of false charges against the Plaintiff and demand strict proof thereof. Further, West is represented by separate counsel and the Defendants have no authority to respond to this allegation on his behalf.
- 20. Defendants deny the Plaintiff's allegations as set forth in paragraph twenty (20) as to its

allegations of false charges against the Plaintiff and demand strict proof thereof. Further,

Baylor is represented by separate counsel, and the Defendants have no authority to respond to
this allegation on his behalf.

- 21. Defendants deny the Plaintiff's allegations as set forth in paragraph twenty-one (21) as to its allegations of false charges against the Plaintiff and demand strict proof thereof. Further, West and Baylor are represented by separate counsel and the Defendants have no authority to respond to this allegation on their behalf.
- 22. Defendants deny the allegations in paragraph twenty-two (22) and demand strict proof thereof.
- 23. Defendants deny the Plaintiff's allegations as set forth in paragraph twenty-three (23) and demand strict proof thereof. Further, the City of Montgomery is represented by separate counsel and the Defendants have no authority to respond to this allegation on his behalf.
- 24. Defendants deny the Plaintiff's allegations as set forth in paragraph twenty-four (24) and demand strict proof thereof.
- 25. Upon information and belief, Defendants do not know of any other suspects in the Arnaud Meats burglary who were bitten by a police dog.
- 26. Upon information and belief, Defendants assert that the Plaintiff's criminal case was transferred without objection from Plaintiff from the district court to a Montgomery County grand jury. However, the Defendants deny any indication that the no-bill was the result of any wrong doing or violations of the Plaintiff's rights by the Defendants and demand strict proof thereof.
- 27. Defendants deny the allegations in paragraph twenty-seven (27) and demand strict proof

thereof.

CAUSES OF ACTION

28. As to each of the counts below set forth, Defendants expressly adopt as if fully set forth herein the responses of the foregoing paragraphs.

COUNT I - 42 U.S.C. § - FALSE ARREST / FALSE IMPRISONMENT

- 29. Defendants deny the Plaintiff's allegations as set forth in paragraph twenty-nine (29) and demand strict proof thereof.
- 30. Defendants deny the Plaintiff's allegations as set forth in paragraph thirty (30) and demand strict proof thereof.
- 31. Defendants deny the Plaintiff's allegations as set forth in paragraph thirty-one (31) and demand strict proof thereof.
- 32. Defendants deny the Plaintiff's allegations as set forth in paragraph thirty-two (32) as they relate to manufactured evidence. Further, Defendants West and Baylor are represented by separate counsel, and the Defendants have no authority to respond to this allegation on their behalf.
- 33. Defendants deny the allegations set forth in paragraph thirty-three (33) and demand strict proof thereof.
- 34. Defendants deny the allegations set forth in paragraph thirty-four (34) and demand strict proof thereof.
- 35. Defendants deny the allegations set forth in paragraph thirty-five (35) and demand strict proof thereof.

- 36. Defendants deny the allegations set forth in paragraph thirty-six (36) and demand strict proof thereof.
- 37. Defendants deny the allegations set forth in paragraph thirty-seven (37) and demand strict proof thereof.
- 38. Defendants are without sufficient information to admit in part that the "proceedings" were terminated in Hogan's favor.
- 39. Upon information and belief, Defendants believe that the case law cited by the Plaintiff can be read to establish that an arrest without probable cause is unconstitutional. Defendants demand strict proof thereof.
- 40. Upon information and belief, Defendants believe that the case law cited by the Plaintif can be read to establish that falsifying facts to establish probable cause is patently unconstitutional. Defendants demand strict proof thereof.
- 41. Defendants deny the allegations set forth in paragraph forty-one (41) and demand strict proof thereof.

COUNT II -42 U.S.C. § 1983 - ABUSE OF PROCESS or, in the alternative MALICIOUS PROSECUTION

- 42. Defendants deny the allegations set forth in paragraph forty-two (42) and demand strict proof thereof.
- 43. Defendants admit that they are state actors to the extent that they are officers of the City of Montgomery Police Department.
- 44. Defendants deny the allegations set forth in paragraph forty-four (44) and demand strict proof thereof.

- 45. Defendants deny the allegations set forth in paragraph forty-five (45) and demand strict proof thereof.
- 46. Defendants are without sufficient information that the "proceedings" were resolved in the Plaintiff's favor and demand strict proof thereof. However, the Defendants deny that any implication that the Plaintiff's prosecution was done with malicious intent.
- 47. Defendants deny the allegations set forth in paragraph forty-seven (47) and demand strict proof thereof.
- 48. Defendants deny the allegations set forth in paragraph forty-eight (48) and demand strict proof thereof.
- 49. Upon information and belief, Defendants believe that *Kingsland v. City of Miami*, 382 F.3d 1220 (11th Cir. 2004) can be read to preclude the Plaintiff from relying upon the theory of "continuing seizure" as a basis for malicious prosecution when the Plaintiff was released on bond when the grand jury charges were resolved. Further, the Defendants deny that the Eleventh Circuit analysis is incorrect and demand strict proof thereof. Further still, Justice Ginsberg's opinion in 510 U.S. 266, 276-79 (1994) is merely a concurring opinion and has no binding authority upon the Eleventh Circuit or this Court. Defendants deny that the Plaintiff's malicious prosecution claim is not frivolous and demand strict proof thereof. Further, the Defendants state that the Plaintiff's attempt to challenge Eleventh Circuit precedent with this lawsuit is improper and unwarranted.
- 50. Defendants deny that the Plaintiff has stated a *prima facie* case under § 1983. Further, the Defendants deny the remaining allegations set forth in paragraph fifty (50) and demand strict proof thereof.

COUNT III - COMMON LAW MALICIOUS PROSECUTION or, in the alternative, ABUSE OF PROCESS

- 51. Defendants deny the allegations set forth in paragraph fifty-one (51) and demand strict proof thereof.
- 52. Defendants deny the allegations set forth in paragraph fifty-two (52) and demand strict proof thereof.
- 53. Defendants deny the allegations set forth in paragraph fifty-three (53) and demand strict proof thereof.
- 54. Defendants deny the allegations set forth in paragraph fifty-four (54) and demand strict proof thereof.
- 55. Defendants deny the allegations set forth in paragraph fifty-five (55) and demand strict proof thereof.
- 56. Defendants deny the allegations set forth in paragraph fifty-six (56) and demand strict proof thereof.
- 57. Defendants are without sufficient information to admit or deny that the criminal proceedings were terminated in Hogan's favor. Defendants demand strict proof thereof.
- Defendants deny the allegations set forth in paragraph fifty-eight (58) and demand strict proof thereof. Further, the Defendants assert that the existence of a "no-bill" does not create an inference that probable cause was lacking at the time of an arrest and/or prosecution. *See Alabama Powers v. Neighbors*, 402 So. 2d 958, 962 (Ala. 1981).

COUNT IV - 42 U.S.C. § 1985 CONSPIRACY

59. Defendants deny the allegations set forth in paragraph fifty-nine (59) and demand strict

proof thereof.

- 60. Defendants deny the allegations set forth in paragraph sixty (60) and demand strict proof thereof.
- 61. Defendants deny the allegations set forth in paragraph sixty-one (61) and demand strict proof thereof.
- 62. Defendants admit that they are state actors to the extent that they are officers of the City of Montgomery Police Department.
- Defendants deny the allegations that state actors violated the Plaintiff's rights. Further, Defendant Arnaud is represented by separate counsel, and the Defendants do not have the authority to respond to this allegation on his behalf. However, Defendants deny actively participating in any illegal act with Arnaud.
- 64. Defendants deny the allegations set forth in paragraph sixty-four (64) and demand strict proof thereof.

COUNT V - 42 U.S.C. § 1986 FAILURE TO PREVENT VIOLATIONS

- of Montgomery Police Department. Further, Defendants West and Baylor are represented by separate counsel, and the Defendants do not have the authority to respond to this allegation on their behalf.
- 66. Defendants deny the allegations set forth in paragraph sixty-six (66) and demand strict proof thereof. Further, Defendants West and Baylor are represented by separate counsel, and the Defendants do not have the authority to respond to this allegation on their behalf.
- 67. Defendants deny the allegations set forth in paragraph sixty-seven (67) and demand strict

proof thereof. Further, Defendants West and Baylor are represented by separate counsel, and the Defendants do not have the authority to respond to this allegation on their behalf.

68. Defendants deny the allegations set forth in paragraph sixty-eight (68) and demand strict proof thereof.

COUNT VI - MUNICIPAL LIABILITY

- 69. Defendants deny the allegations set forth in paragraph sixty-nine (69) and demand strict proof thereof.
- 70. Defendants deny the allegations set forth in paragraph seventy (70) and demand strict proof thereof.
- 71. Defendants deny the allegations set forth in paragraph seventy-one (71) and demand strict proof thereof.
- 72. Defendants deny the allegations set forth in paragraph seventy-two (72) and demand strict proof thereof. Further, the City of Montgomery is represented by separate counsel, and the Defendants do not have the authority to respond to this allegation on its behalf.

PRAYER FOR RELIEF

- a) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof thereof;
- b) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof thereof;
- c) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof thereof;
- d) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof

Case 2:05-cv-00687-WKW-VPM Document 5 Filed 08/25/2005 Page 14 of 15

thereof;

e) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof thereof;

f) Defendants deny that the Plaintiff is entitled to said relief and demands strict proof thereof.

Respectfully Submitted,

/s/ H. Lewis Gillis

H. LEWIS GILLIS CHRISTOPHER K. WHITEHEAD RAMADANAH M. SALAAM

OF COUNSEL: THOMAS, MEANS, GILLIS & SEAY, P.C. 3121 Zelda Court (36106) P.O. Box 5058 Montgomery, Alabama 36103 (334) 270-1033 (phone) (334) 260-9396 (fax) Case 2:05-cv-00687-WKW-VPM Document 5 Filed 08/25/2005 Page 15 of 15

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served upon the following through this Court's electronic filing/notification system and United States mail on this the 25th day of August, 2005.

Jay Lewis, Esq. Keith Anderson Nelms, Esq. Law Offices of Jay Lewis, LLC P.O. Box 5059 Montgomery, AL 36103-5059 334-263-7733 Fax: 334-832-4390

Walter Byars, Esq. Kimberly O. Fehl, Esq. **Montgomery City Attorney's Office** P.O. Box 1111 Montgomery, AL 36101-1111

334-241-2050 Fax: 334-241-2310 James G. Bodin, Jr., Esq. McPhillips, Shinbaum L.L.P. P.O. Box 64 Montgomery, AL 36101-0064 (334) 262-1911 (334) 263-2321

/s/ H. Lewis Gillis
OF COUNSEL